



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD

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[www.grafton-ma.gov](http://www.grafton-ma.gov)

**SELECT BOARD  
MEETING AGENDA  
January 11, 2022  
7:00 p.m.**

**Fully Remote Meeting via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87606999661?pwd=RzUvK2hYeV0TWNjVzdMcURjTzBLUT09>

Passcode: 014336

Phone: 1-646-876-9923:

Webinar ID: 876 0699 9661

Passcode: 014336

**Notice to meeting attendees:** Please note the Select Board will hold a meeting beginning at 7:00pm. This meeting will be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting via zoom using the link above.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. SCHEDULE**

- a) ARPA Presentation – Capital Strategic Solutions
- b) Vote to Sign Contract – Capital Strategic Solutions

**2. DISCUSSION**

- a) Economic Development Committee
  - Continue earlier conversations and review EDC's current charge
- b) Policy Ideas/Review
  - Review earlier conversations/ideas – Steps to take moving forward
  - Select Board Policy Review – Strategies/Timeline/Online Availability
- c) Town Administrator One Year Review
  - Review Timeframe
  - Review Current Process / Process Improvements

RECEIVED TOWN CLERK  
GRAFTON, MA

2022 JAN 07 AM 8:43

**d) One Day Beer & Wine Licenses**

- Review Process / Original Intent of License
- Discuss Options for Recurring Requests

**e) Charter/Bylaw Review Committee**

- Review meeting Status
- Membership
- Create a plan to stay current moving forward

**ADJOURN**

**Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>**